



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice  
Chair; Rod Dembowski; Jane Hague; Kathy Lambert; Joe  
McDermott, Larry Phillips; Dave Upthegrove; Pete von  
Reichbauer*

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1:30 PM

Monday, December 15, 2014

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 3:55 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer,  
Mr. Dunn, Mr. McDermott and Mr. Dembowski

**Excused:** 1 - Mr. Upthegrove

3. **Approval of Minutes of the special meeting of November 10, 2014**

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*Boardmember Gossett moved to approve the minutes of the November 10, 2014  
meeting as presented. Seeing no objection, the Chair so ordered.*

#### Discussion and Possible Action

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4. **FCD Resolution No. FCD2014-20**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood  
Control Zone District to extend its term through March 31, 2015.

[play video](#)

*Mark Hoppen, Executive Director, briefed the Board.*

**A motion was made by Boardmember Gossett that this FCD Resolution be  
Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr.  
McDermott and Mr. Dembowski

**Excused:** 2 - Ms. Hague and Mr. Upthegrove

**5. [FCD Resolution No. FCD2014-21](#)**

A RESOLUTION approving a framework of goals, objectives and conceptual approaches for preparation of comprehensive floodplain management plan for the South Fork Snoqualmie River.

[play video](#)

*Mark Hoppen, Executive Director, briefed the Board.*

*Clint Loper, Supervising Engineer, Water and Land Resources Division, made a presentation to the Board and answered questions.*

**A motion was made by Boardmember Gossett that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. McDermott and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer and Mr. Upthegrove

**6. [FCD Resolution No. FCD2014-22](#)**

A RESOLUTION requesting approval by the Department of Retirement Systems, Deferred Compensation Program, of District participation in the State of Washington Employee's Deferred Compensation Plan, and authorizing the Chair or designee to request such approval.

[play video](#)

*Rod Kaseguma, Legal Counsel, briefed the Board.*

*Mark Hoppen, Executive Director, answered questions of the Board.*

**A motion was made by Boardmember Gossett that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. McDermott and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer and Mr. Upthegrove

**7. [Substitute FCD Motion No. FCD14-03.2](#)**

A MOTION establishing the 2015 state legislative agenda for the King County Flood Control Zone District.

[play video](#)

*Mark Hoppen, Executive Director, briefed the Board.*

**A motion was made by Boardmember Gossett that this FCD Motion be Passed. The motion carried by the following vote:**

**Yes:** 7 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. Dunn, Mr. McDermott and Mr. Dembowski

**Excused:** 2 - Mr. von Reichbauer and Mr. Upthegrove

8. **Adjournment**

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*The meeting was adjourned at 4:35 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature